

Personnel Department

San Luis Obispo County



MINUTES OF REGULAR MEETING OF THE CIVIL SERVICE COMMISSION
WEDNESDAY SEPTEMBER 19, 2001, 9:00 A.M.
Personnel Conference Room
County Government Center
San Luis Obispo, California

Present: Commissioners John Burnham, Cyrus Hays, Terry O'Farrell, Jeannie Nix and President Robert Bergman.

Absent: None

Staff present: Dale T. Hanson, Commission Secretary; Angie Passant, Recording Secretary.

Counsel: Warren Jensen.

1. CALL TO ORDER

President Bergman called the meeting to order at 9:00 a.m., and led the flag salute.

2. PUBLIC COMMENT PERIOD

President Bergman addressed the public/audience for anyone wishing to address the Commission during Public Comment Period.

There being no comments, Commissioner Bergman closed the Public Comment period.

3. MINUTES

Aug 22 & 23, 2001

IT WAS MOVED by Commissioner Nix and seconded by Commissioner Hays and carried to approve the minutes for Aug 22 & 23, 2001.

4. MONTHLY REPORT

Aug 2001

IT WAS MOVED by Commissioner Burnham and seconded by Commissioner Hays and carried to approve the Monthly Report for Aug, 2001

5. CREATE CLASSIFICATIONS/NEW SPECIFICATIONS

None.

6. REVISED SPECIFICATIONS:

None

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7. DELETED SPECIFICATIONS

None

8. FUTURE AGENDAS:

Dale T. Hanson – Commission Secretary stated that he had nothing to report, except for the rules update that will be presented to the commission by the end of the month.

President Bergman stated that the commission would be open for more dates in October for the John Lum hearing.

Commissioner O'Farrell stated that October 1 would be acceptable to him, but on October 2, he would not be available in the afternoon.

Secretary Hanson agreed to call Mr. Frierson with this additional date for his availability.

9. TIME RESERVED FOR COMMISSION PRESIDENT

Nothing to report

10. TIME RESERVED FOR COMMISSION ATTORNEY

Nothing to report

11. TIME RESERVED FOR COMMISSION SECRETARY

Secretary Hanson stated that he has received contact from Mr. Frierson that a trial date has been set based on the appellants motion regarding videotaping of the John Lum hearing.

There was further discussion on the date and place of this hearing.

President Bergman asked if Secretary Hanson had anything else to report.

Secretary Hanson further stated that he was meeting with SLOCEA this morning regarding the classification study.

12. CLOSED SESSION - Conference with legal counsel – existing litigation pursuant to section 54956.9. Name of Case: John Lum Appeal.

13. Hearing – Appeal of Termination G01-19 John Lum

Not heard at this time.

14. Adjournment:

There being no further business, the regular meeting was adjourned until August 23, 2001.

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